

**Council Actions  
Regular Meeting  
March 4, 2008**

<b>7:00 PM Call to Order Roll Call</b>	A regular meeting of the Maricopa City Council was held at the Global Water Center (22590 N. Powers Parkway – Maricopa, AZ 85239). The meeting was called to order at 7:00 pm. Those present were Mayor Kelly Anderson, Vice-Mayor Murphree, Council Members Edward Farrell, Will Dunn, Joe Estes, Kelly Haddad, Dallas Paulsen, City Attorney Denis Fitzgibbons, City Manager Kevin Evans, Finance Director Roger Kolman, PRL Director Marty McDonald, City Clerk Vanessa Bueras, Development Services Director Brent Billingsley and Public Safety Director Patrick Melvin.
<b>Invocation</b>	
<b>Pledge of Allegiance</b>	
<b>Proclamations, Acknowledgements and Awards</b>	
<b>Report from the Mayor</b>	
<b>Call to the public</b>	
<b>Minutes</b>	<p>Mayor Anderson stated that the E-Session minutes for February 19 were not available and tabled them until the next council meeting.</p> <p>Councilmember Haddad motioned to approve the minutes from the work session and regular meeting held February 19, 2008. Second was made by Vice Mayor Murphree. Motion was passed unanimously. 7-0.</p>
<b>Public hearing</b>	<p>The Mayor and City Council heard public comment for a 5316, Job Access Reverse Commute Grant through the Arizona Department of Transportation. This is to provide an opportunity for interested persons or agencies to be heard with respect to social, economic, and environmental aspects of the project</p> <p>No one from the public spoke during the public hearing.</p> <p>Mayor Anderson closed the public hearing at 7:26 pm.</p>

<p><b>Consent Agenda</b></p>	<p>The City Council discussed and took action on consent agenda items 8.1 through 8.13 The consent agenda was as follows:</p> <p>8.1     <b><u>*SPR08-01.</u></b> The City Council shall discuss a request by A &amp; S Engineering, for review of the site plan and elevations for the proposed EZ Lube/Carwash within the Fry's Marketplace shopping center. This proposal includes two oil change bays and one automated car wash bay. The site plan review encompasses one building on the site which will include approximately 2,486 square feet of space. This site is generally located on the South East corner of John Wayne Pkwy (SR-347) and Smith Enke Rd, within the City of Maricopa corporate limits. This site was zoned "CB-2" General Business Zone under Pinal County case number PZ-004-03. <b>Discussion and Action.</b></p> <p>8.2     <b><u>*Resolution 08-10.</u></b> A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, accepting public improvements and maintenances responsibility for all streets within Rancho Mirage Estates, Phase I, Parcel 24, into the city street/road maintenance system. The streets include all local internal streets within Phase I, Parcel 24 of the Rancho Mirage Subdivision. <b>Discussion and Action.</b></p> <p>8.3     <b><u>*Resolution 08-11.</u></b> A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, accepting public improvements and maintenances responsibility for all streets within Rancho Mirage Estates, Phase I, Parcel 3, into the city street/road maintenance system. The streets include all local internal streets within Phase I, Parcel 3 of the Rancho Mirage Subdivision.</p>
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	<p><b>Discussion and Action.</b></p> <p>8.4 <b><u>*Consent to Apply for Grant.</u></b> The City Council shall discuss and possibly take action on a request by PRL Director McDonald and Grants Manager Mary Witkowski to consent to apply for and complete all necessary paperwork associated with the grant application for a NEOS electronic game through Dave Bang Associates. The City is responsible for shipping and installation of this equipment totaling \$1,500.00. <b>Discussion and Action.</b></p> <p>8.5 <b><u>*Consent to Apply for Grant.</u></b> The City Council shall discuss and possibly take action on a request by Transportation Director Brent Billingsley and Grants Manager Mary Witkowski to consent to apply for and complete all necessary paperwork associated with the grant application for the Arizona Department of Transportation, Section 5316, Rural Job Access and Reverse Commute Transportation Program (JARC) in an amount not to exceed \$40,287 for a part-time Transit Coordinator. The City match requirement for this grant is \$20,144.00. <b>Discussion and Action.</b></p> <p>8.6 <b><u>*Resolution 08-12.</u></b> A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, authorizing the City of Maricopa to submit an application for the Arizona Job Access and Reverse Commute Transportation Program sponsored by the Arizona Department of Transportation to assist in paying for a part-time Transit Coordinator position. <b>Discussion and Action.</b></p> <p>8.7 <b><u>*Consent to Apply for Grant.</u></b> The</p>
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	<p>City Council shall discuss and possibly take action on directing staff to apply for and complete all necessary paperwork associated with the grant application for the My Hometown Helper through Hamburger Helper Grant an amount not to exceed \$14,000 to obtain materials needed to successfully fund the Old Town Neighborhood Revitalization Assistance. <b>Discussion and Action.</b></p>
8.8	<p><b><u>*Consent to Apply for Grant.</u></b> The City Council shall discuss and possibly take action on directing staff to apply for and complete all necessary paperwork associated with the grant application for the CHIEF Regional Grant Training Seminar Graduate “More Responsive, Period!” Equipment Grant in an amount not to exceed \$1,000.00 to obtain training equipment for the Police Department. <b>Discussion and Action.</b></p>
8.9	<p><b><u>*Consent to Apply for Grant.</u></b> The City Council shall discuss and possibly take action on directing staff to apply for and complete all necessary paperwork associated with the grant application for the My Hometown Helper through Hamburger Helper Grant in an amount not to exceed \$11,817.00 to obtain and properly equip volunteers for the Volunteers in Policing Program with the Maricopa Police Department. <b>Discussion and Action.</b></p>
8.10	<p><b><u>*Consent to Apply for Grant.</u></b> The City Council shall discuss and possibly take action on directing staff to apply for and complete all necessary paperwork associated with the grant application for the Public Awareness Grant through the Arizona Automobile Theft Authority for an amount not to exceed \$4,400.00 to</p>

	<p>obtain Vin Etching equipment along with car and truck clubs for special events.  <b>Discussion and Action.</b></p>
8.11	<p><b><u>*Special Event Liquor License.</u></b> The City Council shall consider recommending approval to the Arizona State Liquor Board for a Special Event Liquor License application submitted by Pat Kieny, for the purpose of selling alcohol at the Maricopa Salsa Festival to be held on Saturday, April 26, 2008 at Pacana Park located at 19000 N. Porter Rd. Maricopa, AZ 85239. <b>Discussion and Action.</b></p>
8.12	<p><b><u>*Approval of Purchase.</u></b> The City Council shall discuss and possibly take action on a request by the Information Technology Department for the purchase of 14 hard drives and associated hardware from MacKenzie and Company for an amount not to exceed \$13,700.00 for the purpose of increasing data storage capacity for city staff. This purchase will be funded from budget line item 100-41330-744 based on compliance with City of Maricopa City Purchasing Code, Section 3-4-7, lowest responsive bidder. <b>Discussion and Action.</b></p>
8.13	<p><b><u>*Final Amendment to Law Enforcement Agreement.</u></b> The Mayor and City Council shall discuss and possibly take action the Final Amendment to the Agreement for Law Enforcement Services to provide for the termination of services by the Sheriff's Office because City now has a staffed City Police Department and agree that the thirty (30) day written notice needed to amend their Agreement, dated July 7, 2004 and last amended in July 2007, has either been given or is waived. Pinal County will also</p>

	<p>pay the City the sum of \$32,028.00 representing the fair market value of a 2006 Ford Expedition 4X4 XLT and upon payment they will retain possession of the vehicle in an “as is” condition for use by the Sheriff. <b>Discussion and Action.</b></p> <p>Councilmember Estes motioned to approve consent agenda items 8.1 through 8.13 with the exception of agenda item 8.1, Second was made by Councilmember Haddad. Motion was passed unanimously 7-0.</p>
<b><u>Agenda Item : 8.1: SPR08-01</u></b>	<p>The City Council discussed a request by A &amp; S Engineering, for review of the site plan and elevations for the proposed EZ Lube/Carwash within the Fry’s Marketplace shopping center. This proposal includes two oil change bays and one automated car wash bay. The site plan review encompasses one building on the site which will include approximately 2,486 square feet of space. This site is generally located on the South East corner of John Wayne Pkwy (SR-347) and Smith Enke Rd, within the City of Maricopa corporate limits. This site was zoned “CB-2” General Business Zone under Pinal County case number PZ-004-03.</p> <p>Councilmember Haddad motioned to approve agenda item 8.1. Second was made by Councilmember Estes. Councilmember Farrell voted against the motion. Motion passed 6-1.</p>
<b><u>Agenda Item: 8.14 Award of Contract</u></b>	<p>The City Council discussed and took action on approving a request by Transportation Director Brent Billingsley to award a contract in the amount of \$98,501.00 to DLR Demo &amp; Dirtwork Inc. for ABC overlay on Farrell Road. This will be funded from line item 300-43100-750 based on compliance with City of Maricopa City Purchasing Code, Section 3-4-7, lowest responsive bidder.</p> <p>Councilmember Dunn motioned to approve agenda item 8.14. Second was made by Councilmember Farrell. Motion was passed unanimously 7-0.</p>

<p><b><u>Agenda Item 8.15: Award of Contract</u></b></p>	<p>The City Council discussed and took action on approving a request by Transportation Director Brent Billingsley to award a contract in the amount of \$46,584.76 to Phoenix Fence for supply and installation of fencing to secure the Public Works yard, the Police Department buildings and lot, and the retention basin adjacent to City Hall. This will be funded from line item 100-41940-730 based on compliance with City of Maricopa City Purchasing Code, Section 3-4-7, lowest responsive bidder.</p> <p>Mayor Anderson recused himself. Councilmember Estes motioned to approve agenda item 8.15. Second was made by Councilmember Farrell. Motion was passed unanimously 6-0.</p>
<p><b><u>Agenda Item : 8.16 Award of Contract</u></b></p>	<p>The City Council discussed and took action on approving a request by Transportation Director Brent Billingsley to award a contract in the amount of \$364,559.41 to Industrial Bus Lines Inc. DBA All Aboard America for the purpose of providing transit services. This will be funded from line item 270-431-742 based on compliance with City of Maricopa City Purchasing Code, Section 3-4-7, lowest responsive bidder.</p> <p>Councilmember Haddad motioned to approve agenda item 8.16. Second was made by Vice Mayor Murphree. Motion passed 7-0.</p>
<p><b><u>Agenda Item 8.17 Approval of Purchase</u></b></p>	<p>The City Council discussed and took action on a request by the Information Technology Department for the purchase of a package of Cisco network components from Qwest Communications International, Inc for an amount not to exceed \$87,000.00 for the purpose of retrofitting the City Hall network infrastructure and adding an enterprise level router solution. This purchase will be funded from budget line item 100-41330-744 Pricing is based on the State of Arizona Cooperative Purchasing Agreement contract No. EPS060043-8-A2 and is in compliance with City of Maricopa City Purchasing Code, Section 3-4-14.</p> <p>Vice Mayor Murphree motioned to approve agenda item 8.17. Second was made by Councilmember Estes. Motion passed 7-0.</p>

<b><u>Agenda Item 8.18 Audited Financial Statements</u></b>	<p>The City Council heard and took action on a request by Finance Director Kolman to accept the FY 07 audited financial statements of the City of Maricopa as presented by the auditing firm of Heinfeld, Meech &amp; Company</p> <p>Mayor Anderson motioned to table agenda item 8.18. Second was made by Councilmember Haddad. Motion to approve was passed unanimously 7-0.</p>
<b><u>Agenda Item 8.19: Award of Contract</u></b>	<p>The City Council discussed and took action on approving a request by PRL Director Martin McDonald to award a contract in the amount of \$26,090.40 to Lantis Fireworks for the purpose of fireworks displays at the 3<sup>rd</sup> Annual Great American BBQ and 5<sup>th</sup> Annual Founder Day Celebration. This will be funded from line item 100-45100-690 based on compliance with City of Maricopa City Purchasing Code, Section 3-4-7, lowest responsive bidder</p> <p>Councilmember Farrell motioned to approve agenda item 8.19. Second was made by Councilmember Haddad. Motion passed 7-0.</p>
<b><u>Agenda Item 8.20: Approval of Purchase</u></b>	<p>The City Council discussed and took action on a request by PRL Director Martin McDonald to purchase youth and adult sports uniforms and apparel in an amount not to exceed \$60,000 from K&amp;S Sports (\$25,000) and Score American Soccer Company (\$35,000). This will be funded from line item 100-45100-690 based on compliance with City of Maricopa City Purchasing Code, Section 3-4-7, lowest responsive bidder.</p> <p>Councilmember Estes motioned to approve agenda item 8.20 Second was made by Councilmember Haddad. Motion passed 7-0.</p>
<b><u>Agenda Item 9.0: Executive Session</u></b>	There was no executive session.
<b><u>Agenda Item 10.0: City Manager's Report</u></b>	

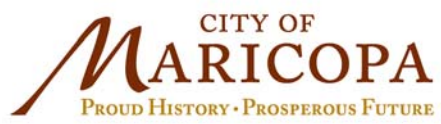
<b>Agenda Item 11.0:</b> <b><u>Adjournment</u></b> <b>8:00 p.m.</b>	Councilmember Estes motioned to adjourn. Second was made by Councilmember Haddad. Motion was passed unanimously 7-0.
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I hereby certify that the foregoing action are a true and correct copy of the actions of the regular meeting of the Maricopa City Council held on the 19<sup>th</sup> day of February, 2008. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 5<sup>th</sup> day of March, 2008

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Vanessa Bueras, City Clerk



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